

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)

G.L.E.A., 105 N. Elkhorn Rd., Williams Bay, WI 53191 – 262-245-4532 – www.glea.wi.org

Monthly Board of Directors Meeting
Thursday, August 21, 2025 - 2:30 PM.
105 N Elkhorn Rd., Williams Bay, WI 53191.
Virtual: Join Zoom Meeting
<https://us06web.zoom.us/j/85449922472>,
Meeting ID: 854 4992 2472

Members:

Chairperson Patrick Kenny
Vice Chairperson Mary Jo Fesenmaier
Rick Pappas, Jim Weiss, Carol McAdam, Alex Rasch, Rob Umans, LaMarr Lundberg

AGENDA

Call Meeting of GLEA Board of Directors to Order – Chairperson or Vice Chairperson
Roll Call.

General Business:

Public Comments: The public is allowed to make comments under Wis. Stats. §19.84(2).
Comments will be limited to 5 minutes.

1. Approve the minutes of July 17, 2025, Board Meeting.

2. Monthly Review Items:

- a. Action on July 2025 Income Statement
- b. Action on July 2025 Balance Sheet
- c. Bookkeeper's July 2025 Disbursement & Donation Reports for review
- d. Treasurer's Report 2025

Possible action on the following business:

1. Draft two of Lake Management Plan Review
2. Lake District Statement of Position Review
3. E. Coli Updates and Discussion
 - a. Riveria
 - b. Lake Geneva Beach
 - c. Averages vs Highest Number
 - d. Streams
 - e. Sparky's Area's
4. Steel Piers Update – DNR Response
5. Piers & Buoys Statement
6. Audit
7. Grants and Funding
8. Municipality Contracts
9. Fall Projects
10. Spring Projects

11. Intern Update

11. Municipal Reports and Updates

- a) City of Lake Geneva
- b) Village of Williams Bay
- c) Village of Fontana
- d) Town of Linn
- e) Town of Walworth

10. Next Meeting Date
September 18, 2025.

11. Adjourn

Posted: August 18, 2025, at GLEA office and website <https://www.gleawi.org/>

Holly Baseman, Director, director@gleawi.org, Aimee Townsend, Admin. Asst., glea.office1@gmail.com